



Board of Directors Regular Meeting
Thursday, June 12, 2014 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room

AGENDA

Pledge of Allegiance

Call to Order – Pierce McNally, Board Chair

Introductions

I. CONSENT AGENDA (ACTION – Roll Call Vote)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, May 08, 2014
- b. Receive Agency Budget and Financial Reports, period ending May 31, 2014 –
M. Zabel, Administrative Management Director
- c. Receive Committee Report: Government Relations Committee of May 08, 2014
- d. Resolution for Membership in the MN State High School League, (renewal) SY2014-2015

II. For Action: Approval of Fiscal Year 2014-2015 Agency Budget – M. Zabel, Administrative Management Director

III. For Information: Internal Controls – S. Mackert, Executive Director

IV. For Information: President's Committee on the Arts and Humanities – S. Mackert, Executive Director and A. Campana, Turnaround Arts Program Director

V. For Information: Executive Director's Report – S. Mackert

VI. Other Business

Board Member Announcements

Public Comments: If time permits, the Board will hear comments from the public following the completion of Business. The Board offers no response, discussion, or comment. Speaker's remarks are restricted to time limits set at the discretion of the Board Chair.

Adjournment